

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Angel Mejia Zelaya, a/k/a "Stackz"

Case No. 15-CR-10256-RGS

(mjk)

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Angel Mejia Zelaya, a/k/a "Stackz",
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

- 18 U.S.C. § 1962(d) - Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity
 21 U.S.C. § 846 - Conspiracy to Distribute Cocaine Base and Cocaine
 18 U.S.C. § 922(a)(1)(A) - Engaging in the Business of Dealing in Firearms Without a License

Date: 06/08/2016City and state: Boston, Massachusetts

[Signature]
 Issuing officer's signature
U. S. Magistrate Judge
 Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Brandon Baez
a/k/a "Big Baby"

Case No. 15-CR-10256-RGS

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

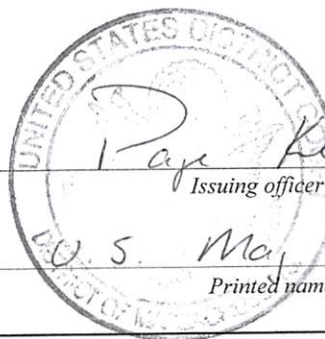
(name of person to be arrested) Brandon Baez a/k/a "Big Baby"

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1962(d) - Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity
 21 U.S.C. § 846 - Conspiracy to Distribute Cocaine Base and Cocaine

Date: 06/08/2016City and state: Boston, Massachusetts

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Josue Rodriguez
a/k/a "SB" a/k/a "Superbad"

Case No. 15-CR-10256-RGS

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

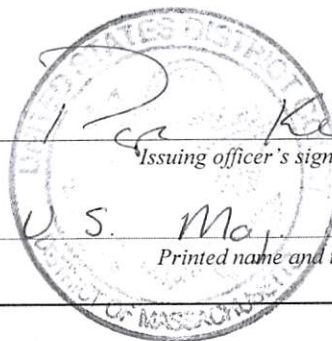
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Josue Rodriguez a/k/a "SB" a/k/a "Superbad",

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1962(d) - Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity
 21 U.S.C. § 846 - Conspiracy to Distribute Cocaine Base and Cocaine

Date: 06/08/2016City and state: Boston, Massachusetts

Issuing officer's signature

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Wilfredo Delacruz

Case No. 15-CR-10256-RGS

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Wilfredo Delacruz,

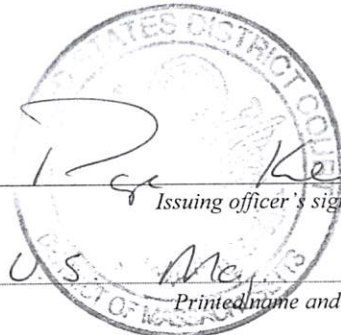
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 922(a)(1)(A) - Engaging in the Business of Dealing in Firearms Without a License

Date: 06/08/2016City and state: Boston, Massachusetts


[Signature]
 Issuing officer's signature
[Signature]
 Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America
v.

Henry Del-Rio
a/k/a "Junior"

Case No. 15-CR-10256-RGS

SEALED

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Henry Del-Rio a/k/a "Junior"

who is accused of an offense or violation based on the following document filed with the court:

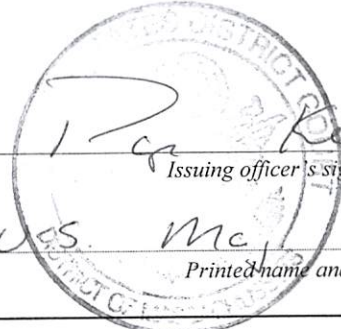
- ☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1962(d) – Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity
21 U.S.C. § 846 – Conspiracy to Distribute Cocaine Base and Cocaine
21 U.S.C. § 846 – Conspiracy to Distribute Heroin
18 U.S.C. § 922(k) – Possession of a Firearm with an Obliterated Serial Number

Date: 06/08/2016

City and state: Boston, Massachusetts



Issuing officer's signature

U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Elyhas Diaz
a/k/a "Boi-Boi"

Case No. 15-CR-10256-RGS

Defendant

SEALED

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Elyhas Diaz a/k/a "Boi-Boi",

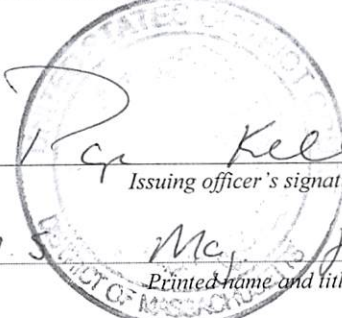
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1962(d) – Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity
 21 U.S.C. § 846 – Conspiracy to Distribute Cocaine Base and Cocaine
 21 U.S.C. § 846 – Conspiracy to Distribute Heroin
 18 U.S.C. § 922(a)(1)(A) – Engaging in the Business of Dealing in Firearms Without a License

Date: 06/08/2016City and state: Boston, Massachusetts


[Signature]
 Issuing officer's signature
 U.S. Magistrate Judge
 Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Anna Garcia

Case No. 15-CR-10256-RGS

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) Anna Garcia
 who is accused of an offense or violation based on the following document filed with the court:

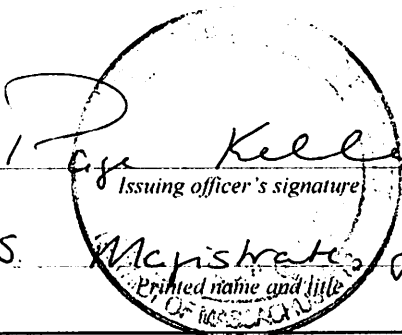
- ☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

21 U.S.C. § 846 – Conspiracy to Distribute Cocaine Base and Cocaine

Date: 06/08/2016

City and state: Boston, Massachusetts


 Issuing officer's signature
 U.S. Magistrate Judge
 Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America

v.

CHRISTIAN GONZALEZ
a/k/a "Chee"

Case No. 15-CR-10256-RGS

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Christian Gonzalez a/k/a "Chee"
who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

21 U.S.C. § 846 – Conspiracy to Distribute Cocaine Base and Cocaine

Date: 06/08/2016

City and state: Boston, Massachusetts

[Signature]
Issuing officer's signature
U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on (date) _____ and the person was arrested on (date) _____
at (city and state) _____

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America

v.

Jessika Heyer

Case No. 15-CR-10256-RGS

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Jessika Heyer,

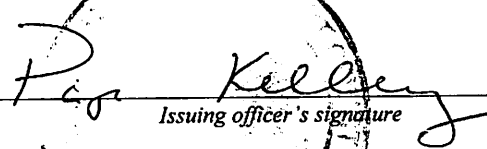
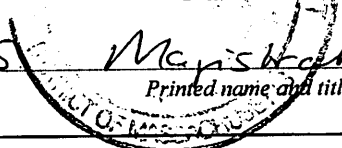
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

21 U.S.C. § 856(a)(2) – Managing and Controlling a Building for Distribution and Use of Controlled Substances

Date: 06/08/2016City and state: Boston, Massachusetts


 Issuing officer's signature

 U.S. Magistrate Judge
 Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

JERRY LEIVA
a/k/a "Fetti"

Case No. 15-CR-10256-RGS

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Jerry Leiva a/k/a "Fetti"

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1962(d) – Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity
 18 U.S.C. § 922(a)(1)(A) – Engaging in the Business of Dealing in Firearms Without a License

Date: 06/08/2016City and state: Boston, Massachusetts


[Signature]
 Issuing officer's signature
U.S. Magistrate Judge
 Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

JOSE PEREZ

Case No. 15-CR-10256-RGS

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Jose Perez

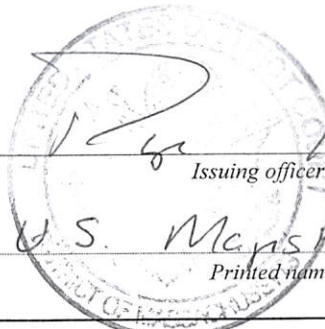
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 922(a)(1)(A) – Engaging in the Business of Dealing in Firearms Without a License

Date: 06/08/2016City and state: Boston, Massachusetts


[Signature]
 Issuing officer's signature
 U.S. Magistrate Judge
 Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

**This second page contains personal identifiers provided for law-enforcement use only
and therefore should not be filed in court with the executed warrant unless under seal.**

(Not for Public Disclosure)

Name of defendant/offender: Jose Perez

Known aliases: _____

Last known residence: 5 Lander Street, Apt 3, Lynn, MA

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: 04/22/1997

Social Security number: 026-80-4557

Height: _____ Weight: _____

Sex: Male Race: Hispanic

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America

v.

Emmitt Simpkins
a/k/a "Easy"

SEALED

Case No. 15-CR-10256-RGS

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

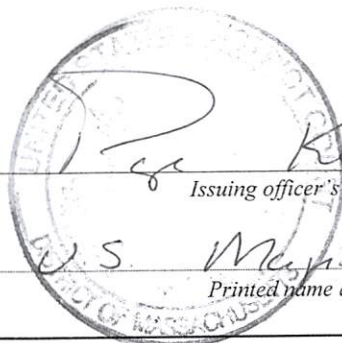
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Emmitt Simpkins a/k/a "Easy",
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☒ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1962(d) - Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity
21 U.S.C. § 846 - Conspiracy to Distribute Cocaine Base and Cocaine

Date: 06/08/2016City and state: Boston, Massachusetts


[Signature]
 Issuing officer's signature
U.S. Magistrate Judge
 Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title